

Agenda

FREMONT SENIOR CITIZENS COMMISSION

REGULAR MEETING

Friday, May 16, 2014

9:30 – 11:00 am

Fremont Senior Center – Wing A

40086 Paseo Padre Parkway

Fremont CA 94538

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 2 working days in advance of the meeting by contacting the Human Services Department at (510) 574-2050.

For information on current agenda items please contact the Human Services Department at (510) 574-2050.

1. CALL TO ORDER

2. ROLL CALL

3. SALUTE TO THE FLAG

4. APPROVAL OF MINUTES of the Regular Meeting of April 18, 2014 and

5. ORAL COMMUNICATIONS

None

6. WRITTEN COMMUNICATIONS

None

7. OLD BUSINESS

7.1 FY 2013-2014 Social Services Grant Mid-Year Evaluation

Process - Leticia Leyva, Human Services

City of Fremont Social Service Grant Site Visits – Leticia Leyva, Human Services Management Analyst

BACKGROUND: The Commission is tasked with providing recommendations to the City Council regarding social service needs and City funding support for non-profit social service agencies in the community. Last year, the Senior Citizen Commission recommended (and Council approved) 3 agencies for three years of funding, assuming satisfactory performance and continued availability of funds. The Senior Citizens Commission also approved providing the LIFE ElderCare Meals on Wheels program with a sole source contract in the amount of \$68,157. The current 2013-14 fiscal year is the first year of the three-year funding cycle.

Staff, together with Commissioners, recently completed mid-year performance evaluations of the four programs. The review was comprised of three parts: a site visit, a written evaluation completed by the staff, and a questionnaire completed by the agency. Commissioners generally attended at least one site visit as a way to become more familiar with individual agencies.

While staff has specific recommendations for improvements for some of the programs, staff has concluded that each of the programs is performing satisfactorily.

Senior Service Grants

Agency	Mid-Year Score	FY 13-14 Funding Amount	Proposed FY 14-15 Funding Amount
Legal Assistance for Seniors	100	\$13,396	\$13,521
BACS-Adult Day Care	96	\$29,426	\$29,701
LIFE ElderCare*	95	\$68,157	\$68,794
TC Health Center	83	\$23,500	\$23,720

*sole source contract

The City of Fremont received a 5% decrease in its FY 2014/15 Federal Community Development Block Grant (CDBG) entitlement. Staff also

anticipates a 2% cost of living adjustment (COLA) increase in FY 2014/15 General Fund support. This 2% COLA increase will help mitigate the loss in funding from CDBG and allow for an estimated 1% increase to all of our social service grantees for FY 14/15.

RECOMMENDATION: Recommend all four current Senior Service Grant agencies be re-funded for FY 2014-2015, with an approximate 1% increase in funding, as recommended by staff in this report.

Enclosure: Copies of agency evaluations

7.2 Action Area Addition – Veteran Information – Commissioner Creveling.

BACKGROUND: At the March 2014 meeting it was suggested by Commissioner Creveling to add Veteran Information to the Action Areas. It was also suggested that if this is done that Commissioner Thomas be appointed to oversee this Action Area.

RECOMMENDATION: For the Commission to have the opportunity to discuss the above proposal and have a chance to vote on whether or not to add Veteran Information to the Action Areas.

If added, to have Commissioner Churchill, Chair appoint Commissioner Thomas to oversee this Action Area.

8. NEW BUSINESS

8.1 Four Seasons of Health Expo – Dr. Ray Grimm, Human Services

BACKGROUND: The 7th Annual Four Seasons Health will take place on Friday, June 6 from 9:30 am to 1:30 pm. Over 2,000 people and 120 vendors attended last year's expo, making it one of the most popular health expos in Alameda County.

The Four Seasons of Health Expo promotes wellness and active living for Adults over 50 by increasing awareness and access to an array of community and wellness resources. It is our goal to improve the lives of baby-boomers,

older adults, their families and caregivers as well as the U.S. Military Veterans.

RECOMMENDATION: That the Commission learn more about the Health Expo, what is expected at this year's event, and where they can volunteer to help.

9. COMMISSION REPORTS

9.1 Health Issues – Commissioner Helton

9.2 Senior Legislation – Commissioner Thomas

10. COMMISSION REFERRALS

None

11. STAFF REPORTS

11.1 Senior Center – Linda Olla, Senior Center Manager

Adjournment